## MOUNTAIN HEIGHTS ACADEMY BOARD OF TRUSTEES MEETING

9067 S. 1300 W. #204; West Jordan, UT 84088



## Monday, December 1, 2014 4:00 PM

AGENDA ITEM
CONSENT ITEMS – 5 MINUTES
October 6, 2014 Board Meeting Minutes
New Hires
VOTING ITEMS – 30 MINUTES
FERPA Policy
Human Sexuality Instruction Policy
OER Champions Academy Proposal
Office Space Expansion Amendment
DISCUSSION ITEMS –15 MINUTES
Marketing Plan Budget Increase Impact Review and Retention Goals
Open Entry/Open Exit Course Suggestions
Strategic Plan Review: Outreach and OER Goals
School Fees
REPORTS – 30 MINUTES
Finance Committee Report
Director Report
o Marketing
o Students
SAGE Results
o Faculty/Staff
o Miscellaneous

Service Project

• Annual Report

## **PUBLIC COMMENT**

CALENDAR ITEMS

Board Meeting Conference Call January 6, 2015

Satisfaction Surveys Keeping Pace Report

## **ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.